

# THE COMMITTEE ON THE ENVIRONMENT OF THE CITY OF SAN DIEGO

Councilmember David Alvarez, Chair Councilmember Chris Cate, Vice Chair Councilmember Todd Gloria Councilmember Marti Emerald

AGENDA FOR THE COMMITTEE MEETING OF WEDNESDAY, MARCH 4, 2015 AT 2:00 P.M.

CITY ADMINISTRATION BUILDING

COMMITTEE ROOM – 12<sup>TH</sup> FLOOR

202 "C" STREET, SAN DIEGO, CA 92101

For information, contact Gabriel Solmer, Council Committee Consultant

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This information will be made available in alternative formats upon request, as required by the Americans with Disabilities Act (ADA), by contacting the Committee Liaison at (619) 533-3984 or <a href="MWallace@sandiego.gov">MWallace@sandiego.gov</a>. Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services or interpreters, require different lead times, ranging from five business days to two weeks. Please keep this in mind and provide as much advance notice as possible in order to ensure availability. Assistive Listening Devices (ALDs) are available in Council Committee Room upon request.

#### **ROLL CALL**

### APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings will be approved by Unanimous Consent unless pulled for discussion:

#### **February 4, 2015**

**NON-AGENDA PUBLIC COMMENT** This portion of the agenda provides an opportunity for members of the public to address the Committee on items of interest within the jurisdiction of the Committee. (Comments relating to items on today's docket are to be taken at the time the item is heard.) Comments are limited to three (3) minutes and are non-debatable. To exercise this right, members of the public must submit a Public Comment Request form <u>prior</u> to the meeting. At the conclusion of the comment, the Committee Chair has the discretion to determine appropriate disposition of the matter. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under Non-Agenda Public Comment.

## COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY COMMENT

#### **REQUESTS FOR CONTINUANCE**

**CONSENT AGENDA:** Because these items may be handled quickly, if you wish to be heard submit your Request to Speak form prior to the start of the meeting.

ITEM-1: Report from the Environmental Services Department REGARDING

FOURTEENTH AMENDMENT TO CONTRACT #4500030142 FOR

CONSULTING SERVICES WITH HDR ENGINEERING, INC.

#### **DISCUSSION AGENDA:**

ITEM-2: Report from the Environmental Services Department AUTHORIZING AN

AGREEMENT WITH ALLIED WASTE SYSTEMS, INC. DBA REPUBLIC
SERVICES OF SAN DIEGO FOR REFUSE AND RECYCLING COLLECTION

SERVICES AT CITY FACILITIES PowerPoint

ITEM-3: Status Update from Transportation and Storm Water Department on STREET

SWEEPER AVAILABILITY

David Alvarez Chair